

AGENDA
CITY OF GRAPEVINE, TEXAS
LIBRARY BOARD MEETING
MONDAY, JULY 16, 2012
6:30 P.M.
BOARD ROOM – 1201 MUNICIPAL WAY

- I. Call to Order
- II. Oath of Office
- III. Welcome New Member
- IV. Citizen Comments
- V. Election of Officers
- VI. Consideration of Minutes
 - A. April 16, 2012
- VII. Old Business
 - A. Update on Tagging Project
 - B. Update on New Automation Project
 - C. Update on 2012-2013 Budget
- VIII. New Business
 - A. Discuss Updating Long Range Plan
- IX. Miscellaneous Reports and/or Discussions
 - A. Report on Grant Opportunity
 - B. Next Meeting – October 15, 2012
- X. Adjournment

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE LIBRARY AT (817) 410-3400 AT LEAST 24 HOURS IN ADVANCE. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE LIBRARY BOARD MEETING AGENDA WAS PREPARED AND POSTED THIS 11th DAY OF JULY, 2012 AT 5:00 P.M.


LIBRARY DIRECTOR